NOTICE OF PUBLIC MEETING OF THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD PHOENIX, ARIZONA

AMENDED AGENDA

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Lois Sherlock at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.03.A.1 and A.3., and upon vote of the Board at the November 29, 2000, meeting, an executive session of the Board will be held at 1:00 p.m., Wednesday, January 24, 2001, for the purpose of discussion or consultation with its attorney for legal advice.

Notice is further given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at 1:30 p.m., Wednesday, January 24, 2001.

The meetings will be held at Rio Salado College, 2323 W. 14th Street, Tempe, AZ. The phone number for POST is (602) 223-2514.

PUBLIC MEETING AGENDA

A. <u>CALL TO ORDER</u>

B. <u>INTRODUCTIONS</u>

1. Introduce Director Leonard Butler, Navajo Nation

C. <u>CONSENT AGENDA</u>

The following make up the consent agenda. These items will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes - November 29, 2000 Board meeting.

AZ POST MEETING - JANUARY 24, 2001 - RIO SALADO COLLEGE

- 2. Approval of Income & Expense Statement.
- 3. The next scheduled Executive Session according to A.R.S. §38-431.03.A.1., 38-431.03.A.2., and/or A.R.S. §38-431.03.A.3 or A.4: Wednesday, March 21, 2001, 1:00 p.m., at the Wyndemere Hotel, 2047 S. Highway 92, Sierra Vista, AZ.
- 4. The next scheduled Regular Meeting: Wednesday, March 21, 2001, 1:30 p.m., at the Wyndemere Hotel, 2047 S. Highway 92, Sierra Vista, AZ.
- Ministerial Actions:
 - Certification waivers
 - b. Instructor certification renewals
 - c. Training program approvals

D. <u>REGULAR AGENDA</u>

- 1. Aurora Platinum Best of Show Award Informational
- 2. Transitional Training for Supervisors and Managers Informational
- Rio Salado Presentation on Distance Education Technology approximately 30 minutes.
- E. <u>REPORTS</u>: Consideration of Staff Reports and Advisory Groups
 - 1. AZ POST
 - a. Decertification case status report update
 - b. Special project
 - c. Legislative update
 - 2. ADVISORY GROUPS
 - 3. SME COMMITTEE REPORTS
 - 4. IN-SERVICE TRAINING
 - ACADEMIES

AZ POST MEETING - JANUARY 24, 2001 - RIO SALADO COLLEGE

6. DEPARTMENT OF CORRECTIONS

- F. <u>CASES</u>: Consideration and possible action on certified status of peace officers.
 - #1 Michael J. Booth
 - #2 Justin W. Bowers
 - #3 Mark L. Brown
 - #4 Jesus F. Celaya
 - #5 Jason D. Corona
 - #6 Adam L. Hamblen
 - #7 Michael R. Hulsey
 - #8 Larry D. McCarty
 - #9 Hubert C. Moreno
 - #10 Gabriel Noriega
 - #11 Kenneth I. Pierce
 - #12 Gregory J. Sacco
 - #13 Michael R. Shelton
 - #14 Jason S. Snow
 - #15 Harvey D. Taylor

G. CALL TO THE PUBLIC

H. ADJOURN

A copy of the agenda background material provided to Board members (with the exception of material relating to possible executive sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 E. University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated - January 8, 2001

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

BY: _					_
	ZHOMAS	ī	HAMMARSTROM	EXECUTIVE DIRECTOR	-

Agenda Item: C - 1
BOARD COMMUNICATION

Meeting Date: January 24, 2001

TOPIC: Approval of Minutes for November 29, 2000 Board meeting

STAFF ASSIGNED TO ADDRESS ISSUE: Tom Hammarstrom

SUMMARY: The Minutes of the regular Board meeting held November 29, 2000, are

presented for approval.

FISCAL IMPACT: N/A

ATTACHMENTS: Minutes for November 29, 2000.

RECOMMENDATION: Approval

SUGGESTED MOTION: Move approval of the Minutes as requested.

Agenda Item: C - 2

Meeting Date:

January 24, 2001

TOPIC: Income and Expense Statement - November 2000

STAFF ASSIGNED TO ADDRESS ISSUE: Tom Hammarstrom

SUMMARY:

BOARD COMMUNICATION

 Funds as of November 1, 2000
 \$585,952.55

 CJEF Revenue
 386,571.29

 Expenditures/Encumbrances
 (360,898.53)

 Balance for November 30, 2000
 611,625.31

FISCAL IMPACT: The CJEF revenue is slightly below budget projections

ATTACHMENTS: Income and Expense Statement

CJEF Income Comparison Graph

RECOMMENDATION: Report submitted for Board review and approval.

SUGGESTED MOTION: Move to approve the report as submitted.

Agenda Item: C - 5.a.

Meeting Date: January 24, 2001

TOPIC: Waiver of Basic Training requests who were granted certified status since

last Board meeting - Informational.

STAFF ASSIGNED TO ADDRESS ISSUE: Lynn Larson

SUMMARY: The following individual(s) have met the requirements set forth in AZ

POST rule R13-4-110 and have successfully completed the testing process and verification by AZ POST staff. Therefore, upon Board

direction, certified peace officer status has been granted.

Michael W. Dalessandra Mohave County Sheriff's Office

Wayne N. McBride AZ Dept of Juvenile Corrections

FISCAL IMPACT: N/A

BOARD COMMUNICATION

ATTACHMENTS: N/A

RECOMMENDATION: N/A

SUGGESTED MOTION: None - Informational

Agenda Item: C - 5.b. BOARD COMMUNICATION

Meeting Date: January 24, 2001

TOPIC: Instructor Certification - Informational.

STAFF ASSIGNED TO ADDRESS ISSUE: Lyle Mann

SUMMARY: Attached is alist of new instructors certified during the period since the last

Board meeting.

FISCAL IMPACT: N/A

ATTACHMENTS: List of new instructors certified since last Board meeting.

RECOMMENDATION: N/A

SUGGESTED MOTION: None - Informational.

Agenda Item: C - 5.c.

Meeting Date: January 24, 2001

TOPIC: Training Program Approvals - Informational

STAFF ASSIGNED TO ADDRESS ISSUE: Tom Hammarstrom

SUMMARY: Attached is a list of programs that have been submitted for approval as training credit requests.

These requests have been reviewed and found to comply with Board guidelines. As directed by the Board, these programs were approved as requested.

FISCAL IMPACT: N/A

BOARD COMMUNICATION

ATTACHMENTS: Agency Requests For Training Program Approval list

RECOMMENDATION: N/A

SUGGESTED MOTION: None - Informational

Agenda Item: D - 1

Meeting Date: January 24, 2001

TOPIC: Aurora Platinum Best of Show Award - Informational only

STAFF ASSIGNED TO ADDRESS ISSUE: Tom Hammarstrom

SUMMARY: AZ POST entered their "Suicide by Cop" program in the Aurora Award competition, an international competition honoring excellence in the film and video industries. They received the Aurora Platinum Best of Show award, the most prestigious award given in this competition. The effectiveness, creativity, and production quality of each entrant is judged individually against an absolute scale of excellence. There are two awards given out in the competition. Those scoring in the highest bracket are eligible for the Aurora Platinum Best of Show.

FISCAL IMPACT: N/A

BOARD COMMUNICATION

ATTACHMENTS: AZ POST Interoffice Memorandum, re: Aurora Award

RECOMMENDATION: N/A

SUGGESTED MOTION: N/A

Agenda Item: D - 2

BOARD COMMUNICATION

Meeting Date: January 24, 2001

TOPIC: Transitional Training for Supervisors and Managers - Informational

STAFF ASSIGNED TO ADDRESS ISSUE: Lyle Mann

SUMMARY: Chief Bobby Joe Harris, Chandler Police Department, is attempting to send two of his lieutenants to the California POST Management Course. According to the attached correspondence, he requests AZPOST examine the California program and assess how we might be able to move toward a similar program.

In a very articulate way, Chief Harris has encapsulated a concern which staff has had for some time. In the early 1990's, then ALEOAC attempted to mirror the California program with one for Arizona law enforcement managers. Due to a variety of issues, the program was discontinued.

Staff will be monitoring the experiences of the Chandler lieutenants and looks forward to discussing the California program with them, as the need for training when individuals move to higher ranks cannot be understated.

FISCAL IMPACT: None.

ATTACHMENTS: A letter from Chief Harris.

RECOMMENDATION: This is an informational item only.

SUGGESTED MOTION: None needed.

Agenda Item: E-1.a

Meeting Date: January 24, 2001

TOPIC: Decertification Case Status Report Update

STAFF ASSIGNED TO ADDRESS ISSUE: Mel Risch

SUMMARY: As of January 8, 2001, the Certifications and Standards Unit has 95 active

decertification cases in various stages of the process, as outlined in the

Decertification Case Status Report.

FISCAL IMPACT: N/A

BOARD COMMUNICATION

ATTACHMENTS: Decertification Case Status Report

RECOMMENDATION: N/A

SUGGESTED MOTION: N/A